

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. HERBERT THOMAS WRIGHT, GARY TIPPETT, JULIAN JOHN GERARD <u>TRUE NAME: JULIUS JOHN GERARD, JR.</u>	For U. S.: Ben F. Baker For Defendant: Jack Ferguson (App't Center Bldg. (all 3) Tulsa, Okla. Wm. Blevins, -ret Professional Bldg No Little Rock, -Ark. 758-3131

~~Sam Montgomery~~
~~(Gerard)~~
~~510 W. 4th~~
~~North Little Rock~~
~~Arkansas~~

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-71	Clerk				
J.S. 3 mailed 12-26-71 Wright 12-31-71 Tippett 6-30-72 Gerard	Marshal				
Violation Gambling	Docket fee				
Title 18					
Sec. 1952					
(2 counts)					

DATE	PROCEEDINGS
9-10-71	Indictment, filed in open court. m
9-10-71	Record vote of the grand jury, filed in open court. m
9-22-71	Defts. Herbert Thomas Wright & Gary Tippett present but not represented deft. Julian John Gerard not present. Court orders bench warrant to be issued forthwith for deft. Gerard. Deft. Wright announces that atty. Wm. Blevins will not represent him. Defts. Wright & Tippett request Court to appoint them attorneys & Court appoints Jack Ferguson to rep- resent both. Reading of indictment waived by both defts; each ar- raigned. Deft. Wright enters pleas of NOT GUILTY as to Cts. 1&2; deft. Tippett enters pleas of NOT GUILTY as to Cts. 1&2. Defts. each allowed to remain on OR bonds & to travel wherever necessary. Defts. Wright & Tippett given 10 days to file motions & case to be set for jury trial. (LB-J)m
9-22-71	Appearance bond in the amt. of \$10,000, filed. m (Herbert Thomas Wright
9-22-71	Order specifying methods and conditions of release as to deft. Wright, filed. m
9-22-71	Appearance bond of deft. Tippett in amt. of \$10,000, filed.
9-22-71	Order specifying methods & conditions of release as to deft. Tippett, filed. m
9-22-71	Bench warrant for arrest of deft. Julian John Gerard issued. m

DATE	PROCEEDINGS
9-29-71	Case set for Jury Trial on Tuesday, Oct. 19, 1971 at 10:00am(AEB-J)h
10-1-71	Motion of defts. <u>Wright</u> and <u>Tippett</u> for severance and separate trials for bill of particulars and for inspection, filed. m
10-1-71	Points and authorities in support of motion for severance and separate trials, as to deft. Wright, filed. m
10-1-71	Points and authorities in support of motion for severance and separate trials, as to deft. Tippett, filed. m
10-1-71	Affidavit of Jack J. Ferguson, Atty. for deft Herbert Thomas Wright, filed. m
10-1-71	Affidavit of Jack J. Ferguson, Atty. for deft. Gary Tippett, filed. m
10-7-71	Defendant present in person and represented. Defendant pleads a true name of JULIUS JOHN GERARD, JR. Defendant arraigned and enters a plea of NOT GUILTY as to Cts. 1&2 of the Indictment, and case passed for a Jury Trial on Tues. Oct. 19, 1971 at 10:00 am. Defendant granted until Oct. 11, 1971 to file motions. It is ordered that new bond set in the amt. of \$10,000, personal bond, and defendant granted permission to travel in Okla., Tenn, Ark. and Mississippi. (AEB-J)h
10-7-71	It is ordered that Bench Warrant for the defendant Gerard is vacated, and defendant granted leave to make bond in the amt of \$10,000 personal bond.(AEB-J)h
10-12-71	Case called for hearing on motions. Defendants each present in person and each represented. Oral motion of def. to strike granted, and case stricken from jury docket of Oct. 19, 1971, to be reset at later docket and hearing on motions passed.(AEB-J)h
11-2-71	Warrant for arrest, ret. & filed: deft. Julius J. Gerard arrested at Tulsa, Ok. 10-7-71. g
11-11-71	Motion to Strike from Jury Docket, by the Defendants, <u>filed</u> Overruled 10-12-71)
11-7-71	Bond of the defendant Julius J. Gerard, Jr., in the amount of \$10,000 filed.h
11-7-71	Order Specifying Methods and conditions of Release as to J.J. Gerard.h
11-21-71	Case set for Jury trial as to all defts. on Mon. 11-29-71 at 10:00am.(AEB-J)h
11-18-71	Govt's motion to strike from jury docket, filed. m
11-18-71	Subpoenae (6) ret. & filed. g
11-23-71	Defendants not present and represented by Jack Ferguson. Govt rep. by Ben F. Baker. It is ordered that govt's motion to strike from jury docket is sustained; and case stricken from jury docket. For the reason of their absence, the attorney for the defendants directed to have each defendant file a statement of agreement to the motion of the govt to strike. It is ordered that this case is stricken from jury docket.(AEB-J)h
12-6-71	Notice of Transfer as to Herbert Thomas Wright, filed. g
12-6-71	Consent to transfer of case for plea & sentence under Rule 20, filed. g
12-6-71	Transcript of record as to Herbert Thomas Wright sent to USDC, East. Dist. Arkansas, Little Rock. g
12-15-71	Motion and Order dismissing defendant Gary Tippett filed and entered.(AEB-J)h
6-20-72	Order for dismissal and order granting dismissal of Indictment as to defendant Julius John Gerard, Jr. filed and entered.(AEB-J)h
	<p>11-16-71 Gerard wants to be Rule 20 to Little Rock.</p> <p>can't find him</p> <p>negative</p>